

HAMILTON COUNTY BOARD OF COMMISSIONERS

JANUARY 22, 2001 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

12:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 12/11/00, 12/26/00, 1/16/01

Approval of Executive Session Memorandum: 1/22/01

1:00 p.m. Board of Finance - Sally Wilson

Bid Opening: Annual Highway Bids (Conference Room 1A)

1:15 p.m. Plat Approvals:

Majestic Corner Plaza - Michelle McGinnis

Adams Subdivision, Valleys at Geist, Section 4 - Jennifer Roberts

Grimes Estates Exempt Plat - Chuck Kiphart

Fletcher Addition Exempt Plat - Chuck Kiphart

1:30 p.m. Highway Business:

River Ridge Crossing Driveway Appeal - Jeff Clayton

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Approval of Request for Additional - Clay Township Trailways Project

Selection of Federal Aid Bridge Inspector Consultant

Approval of 2001/2002 Resurface Program

Request Approval to Proceed with Preferred Alignment Study:

a. Towne Road - Little Eagle Creek to 193rd Street

b. Shelborne Road - Little Eagle Creek to S.R. 32

c. Cammack Road - 216th Street to SR 32

Approval of Council Requested Funding/Priority Scenario

Announcements

2:30 p.m. Bid Opening: Digital Ortho Photo Project - Larry Stout

2:45 p.m. Break

3:00 p.m. Bid Award: Server - B.J. Casali

3:15 p.m. Aldephia Franchise Agreement

3:30 p.m. Ordinance 1-22-01-A, Rezone of 27498 US 31, Arcadia - Chuck Kiphart

3:45 p.m. Commissioner Committee Reports

4:00 p.m. Attorney:

Health Insurance Fund (tabled 12/26/00)

Corporate Credit Card

Release of Retainage Escrow Account - C.M. Contractors

4:15 p.m. Administrative Assistant

4:30 p.m. Sheriff

4:35 p.m. Auditor:

Approval of 2000 Gross Wages for Hamilton County Employees

Vendor Claims

Set Payroll Signing for Monday, January 29, 2001